



Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

SPECIAL MEETING AGENDA

**December 9, 2015
12:00 p.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Minutes for the September 23, 2015 Oversight Board Meetings**
- 2. Adoption of Resolution No. OB 15-14 approving a Purchase and Sales Agreement with Morin Family Trust for \$1,693,608 related to one Successor Agency parcels located on the southwest corner of Alder Avenue and Walnut Avenue (APN. 0240-201-60).**

Oversight Board Members may direct staff to adjourn to closed session for discussion of the price and terms of this item. See Agenda Item F.

- 3. Adoption of Resolution No. OB 15-15 approving a Purchase and Sales Agreement with Fountainhead Shrugged, LLC for \$480,000 related to one Successor Agency parcels located on the southeast corner of Riverside Avenue and Easton Avenue (APN. 0127-041-45).**

Oversight Board Members may direct staff to adjourn to closed session for discussion of the price and terms of this item. See Agenda Item F.

4. **Adoption of Resolution No. OB 15-16 to authorize the Executive Director to transfer sale proceeds to the County Auditor-Controller related to the sale of Successor Agency parcels as approved by the City Council, acting for the Successor Agency, Oversight Board, and the California Department of Finance.**
5. **Adoption of Resolution No. OB 15-17 approving a Housing Bond Proceeds Expenditure Agreement between the Successor Agency and the Rialto Housing Authority for \$536,778.**

F. Closed Session

Conference with Real Property Negotiator. The Oversight Board will confer with its real property negotiator concerning the following properties pursuant to Government Code Section 54956.8 and 54956.9:

Property:	APN 0240-201-60 Southwest Corner of Walnut Avenue and Alder Avenue
Successor Agency Negotiator:	Robb R. Steel – Assistant CA/Development Service John Dutrey, Project Manager Greg Lantz, Economic Development Director
Negotiating Parties:	Morin Family Trust
Under Negotiation:	Price and terms – sale of Successor Agency parcels

Property:	APN 0127-041-45 Southeast Corner of Riverside Avenue and Easton Avenue
Successor Agency Negotiator:	Robb R. Steel – Assistant CA/Development Service John Dutrey, Project Manager Greg Lantz, Economic Development Director
Negotiating Parties:	Fountainhead Shrugged, LLC
Under Negotiation:	Price and terms – sale of Successor Agency parcels

G. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

H. Oversight Board Members/Staff Communication

I. Adjournment – Future Meetings on December 17, 2015 and on January 21, 2016

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
Doug Headrick, San Bernardino Valley Municipal Water District
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
Joseph Williams, San Bernardino Community College District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Vanessa Locklin, Successor Agency Legal Counsel
Robb Steel, Assistant City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant